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**REGULAR MEETING  
AGENDA**

**July 9, 2015 – 6:00 PM**

**Tahoe City Public Utility District Board Room  
221 Fairway Drive, Tahoe City, California**

1. Call to Order
2. MAC Member Introductions
3. Approval of Agenda
4. Approval of Minutes of June 11, 2015
5. Supervisor / Tahoe Field Representative Reports
6. Community Reports
7. NTRAC Member Reports
8. Public Comment – Comments are limited to 3 minutes on items NOT on the agenda.
9. Information Non-Action Items
  - A. The Tahoe City Lodge Pilot Project (the former Henrickson property) – the demolition of the existing commercial buildings and the construction of two new condo hotel structures for a total of 120 units, conference facility, lobby, an activity center, swimming pool and hot tub, recreation room, food and beverage outlets, and parking.  
Steve Buelna, Supervising Planner, Community Development Resource Agency and Samir Tuma, Kila Tahoe LLC
  - B. The Stanford Chalet Residential Subdivision Project – the demolition of the existing commercial building and the construction of 18 half-plexes of approximately 3,000 square feet.  
Steve Buelna and Carla Sammis, Project Engineer, Gary Davis Group and Chris Nelson, Principal, Capstone Partners LLC
10. Future Agenda Items
11. Date and Time of Next Meeting – August 13, 2015 at the North Tahoe Event Center,  
8318 North Lake Blvd., Kings Beach, California
12. Adjournment